



**SPEEDWAY TOWN COUNCIL  
TOWN HALL AUDITORIUM  
JANUARY 9, 2017  
7:00PM  
MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR DECEMBER 27, 2016 COUNCIL MEETING
3. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE DECEMBER 27, 2016 EXECUTIVE SESSION
4. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE JANUARY 5<sup>TH</sup>, 2017 EXECUTIVE SESSION
5. **APPROVAL OF PROPOSED AMENDMENT FOR PROFESSIONAL SERVICES WITH CHRISTOPHER B. BURKE ENGINEERING, LLC**
6. **ORDINANCE 1291:** AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF TITLE 13 OF THE SPEEDWAY MUNICIPAL CODE (FIRST READING)
7. **RESOLUTION 2017-1: A RESOLUTION TO ALLOW THE TRANSFER OF FUNDS FROM THE UTILITY FUND TO THE REDEVELOPMENT FUND**
8. **NOMINATION TO BOARDS & COMMISSIONS**
  - **ARTS ADVISORY COUNCIL – 8**
  - **BOARD OF ZONING APPEALS – 3**
  - **CABLE COMMISSION - 2**
  - **HOUSING ADVISORY COUNCIL – 9**
  - **PARKS BOARD -1**
  - **PUBLIC TRANSPORTATION – 3**
  - **SPEEDWAY REDEVELOPMENT COMMISSION – 2**
  - **SOLID WASTE - 1**
9. **REPORT FROM DEPARTMENT SUPERVISORS:**

POLICE CHIEF	-JIM CAMPBELL
FIRE CHIEF	- BOB FISHBURN
STREET DEPARTMENT	- WENDELL WALTERS
WATERWORKS DEPARTMENT	- STEVE HURST
WASTEWATER DEPARTMENT	- NORM BERRY
PARKS PROGRAMMING	-LEANN SEWELL
10. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER'S REPORT -**  
CLERK TREASURER – MONTY COMBS
11. **REPORT FROM COUNCIL MEMBERS**  
COUNCILOR JEFF MATTHEWS  
COUNCILOR DAVID LINDSEY  
COUNCILOR EILEEN FISHER
21. **REPORT FROM COUNCIL PRESIDENT GARY RAIKES**